

**Electronic Articles of Incorporation
For**

**P08000086554
FILED
September 22, 2008
Sec. Of State
wcunningham**

LILI LAM, O.D. AND ASSOCIATES, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LILI LAM, O.D. AND ASSOCIATES, P.A.

Article II

The principal place of business address:

120 WEST GRANT STREET
ORLANDO, FL. US 32806

The mailing address of the corporation is:

PO BOX 782149
ORLANDO, FL. US 32828

Article III

The purpose for which this corporation is organized is:

THE PRACTICE OF OPTOMETRY.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN H TON
4121 OAKBERRY DRIVE
ORLANDO, FL. 32817

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN H. TON

Article VI

The name and address of the incorporator is:

LILI LAM
PO BOX 782149

ORLANDO, FL 32828

Incorporator Signature: LILI LAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LILI LAM
PO BOX 782149
ORLANDO, FL. 32828 US

Title: VP
STEVEN H TON
PO BOX 782149
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

09/20/2008